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OFFICE OF THE
EXECUTIVE SECRETARIAT

1140 S. Coast Highway 101
Encinitas, CA 92024

Tel 760-942-8505
Fax 760-942-8515
www.coastlawgroup.com

March 4, 2016

Michael Mahaffey
C&M Transfer of San Diego Inc
8787 Olive Ln
Santee, CA 92071

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Gayle Mayfield
Agent for Service of Process
C&M Relocation Systems Inc
462 Stevens Ave Ste 303
Solana Beach, CA 92075

**Re: Clean Water Act Notice of Intent to Sue/60-Day Notice Letter
C&M Relocation Systems Inc DBA C&M Transfer of San Diego Inc**

Dear Mr. Mahaffey,

Please accept this letter on behalf of the Coastal Environmental Rights Foundation ("CERF") regarding C&M Relocation Systems Inc, doing business as C&M Transfer of San Diego Inc ("C&M"), failure to enroll in the State Water Resources Control Board Water Quality Order No. 97-03-DWQ, as modified by Order No. 2014-0057-DWQ, Natural Pollutant Discharge Elimination System (NPDES), General Permit No. CAS000001 and Waste Discharge Requirements for Discharges of Storm Water Associated With Industrial Activities Excluding Construction Activities (General Industrial Permit). This letter constitutes CERF's notice of intent to sue for violations of the Clean Water Act and General Industrial Permit for C&M, located at 8787 Olive Lane, Santee CA, 92071 ("Facility"), as set forth in more detail below.

Section 505(b) of the Clean Water Act requires that sixty (60) days prior to the initiation of a citizen's civil lawsuit in Federal District Court under Section 505(a) of the Act, a citizen must give notice of the violations and the intent to sue to the violator, the Administrator of the U.S. Environmental Protection Agency, the Regional Administrator of the U.S. Environmental Protection Agency for the region in which the violations have occurred, the U.S. Attorney General, and the Chief Administrative Officer for the State in which the violations have occurred (33 U.S.C. § 1365(b)(1)(A)). This letter provides notice of C&M's Clean Water Act violations and CERF's intent to sue.

I. Coastal Environmental Rights Foundation (CERF)

CERF is a non-profit public benefit corporation organized under the laws of the State of California with its main office in Encinitas, CA. CERF is dedicated to the preservation, protection, and defense of the environment, the wildlife, and the natural resources of the California Coast. Members of CERF use and enjoy the waters into which pollutants from C&M's ongoing illegal activities are discharged, namely Forester Creek, San Diego River and the Pacific Ocean. The public and members of CERF use these receiving waters to fish, sail, boat, stand up paddle board, kayak, surf, swim, scuba dive, birdwatch, view wildlife, and to engage in scientific studies. The discharge of pollutants by C&M affects and impairs each of these uses. Thus, the interests of CERF's members have been, are being, and will continue to be adversely affected by C&M's Owners and/or Operators'

failure to comply with the Clean Water Act and the General Industrial Permit.

II. Storm Water Pollution and the General Industrial Permit

A. Duty to Enroll and Unpermitted Discharge

The Clean Water Act prohibits the "discharge of any pollutant," unless otherwise allowed by permit. (33 U.S.C. § 1311(a)). A NPDES permit must be issued before any pollutant is discharged into Waters of the United States from a point source. (33 U.S.C. § 1342(1)). "Any discharge of pollutants not allowed by an NPDES permit is illegal." (*San Francisco BayKeeper, Inc. v. Tosco Corp.*, 309 F.3d 1153 (9th Cir. 2002)). Under the Act, an NPDES permit is required when a discharger has (1) discharged (2) a pollutant (3) to waters of the United States (4) from a point source. (33 U.S.C. §§ 1311(a), 1342(a); see also *Comm. to Save Mokelumne River v. East Bay Mun. Util. Dist.*, 13 F.3d 305, 308 (9th Cir. 1993)).

Coverage under the General Industrial Permit for C&M is mandatory. In order to obtain coverage under the Permit, a discharger's legally responsible person must submit all permit registration documents for a Notice of Intent. C&M has failed to submit these documents. Notably, C&M enrolled under the General Industrial Permit on May 3, 2011 (WDID 9 371023135) for its prior location, 11422 Woodside Ave, Santee CA 92071 under the SIC Code 4212. During enrollment at the 1142 Woodside Ave location, C&M failed to timely file annual reports and failed to monitor as required during every wet season. C&M filed a Notice of Termination for this location on May 8, 2014 but failed to file a Notice of Intent to enroll at its new location. Indeed, C&M's 2013-2014 Annual Report indicates C&M had moved and hired new consultants who would evaluate the new site for Permit coverage. (2013-2014 Annual Report, Section E.1).

According to records available to CERF, C&M has existed at the new 8787 Olive Lane location since at least April 20, 2015 (though likely even earlier). The Facility has thus been operating in violation of the Clean Water Act since at least April 2015. (See *Humboldt Baykeeper v. Union Pac. R.R. Co.*, 2006 U.S. Dist. LEXIS 88984 (N.D. Cal.2006) ["[a]ny person who discharges or proposes to discharge pollutants ... and who does not have an effective permit, except persons covered by general permits ..., must submit a complete application to the Director", citing 40 CFR § 122.21]).

C&M's failure to file a Notice of Intent and its continued unpermitted discharge of pollutants constitute separate and distinct violations of the Clean Water Act. (*Humboldt Baykeeper, supra*, at p. 88984 [claim for unpermitted discharge of pollutants and another for a failure to obtain a NPDES permit were two claims with "distinct legal viability."]).

III. Remedies

Upon expiration of the 60-day period, CERF will file a citizen suit under Section 505(a) of the Clean Water Act for the above-referenced violations. During the 60-day notice period, however, CERF is willing to discuss effective remedies for the violation noted in this letter. If you wish to pursue such discussions in the absence of litigation, it is suggested that you initiate those discussions immediately. If good faith negotiations are not being made, at the close of the 60-day notice period, CERF will move forward expeditiously with litigation.

CERF's action will seek all remedies available under the Clean Water Act §1365(a)(d). CERF will seek to enjoin the illegal discharges from the C&M Facility. CERF will also seek the maximum penalty available under the law which is \$37,500 per day.

CERF may further seek a court order to prevent C&M from discharging pollutants. A strong or substantial likelihood of success on the merits of CERF's claim exists, and irreparable injuries to the public, public trust resources, and the environments will result if C&M continues its unpermitted discharge into Forester Creek, San Diego River and the Pacific Ocean.

Lastly, section 505(d) of the Clean Water Act, 33 U.S.C. § 1365(d), permits prevailing parties to recover costs, including attorneys' and experts' fees. CERF will seek to recover all of its costs and fees pursuant to section 505(d).

IV. Conclusion


CERF has retained legal counsel to represent it in this matter. Please direct all communications to Coast Law Group:

Marco A. Gonzalez
COAST LAW GROUP LLP
1140 S. Coast Highway 101
Encinitas, CA 92024
Tel: (760) 942-8505 x 102
Fax: (760) 942-8515
Email: marco@coastlawgroup.com

CERF will entertain settlement discussions during the 60-day notice period. Should you wish to pursue settlement, please contact Coast Law Group LLP at your earliest convenience.

Sincerely,

COAST LAW GROUP LLP


Marco A. Gonzalez


Livia Borak

Attorneys for
Coastal Environmental Rights Foundation

CC:

Jared Blumenfeld, Region 9 Administrator Alexis Strauss, Deputy Regional Administrator U.S. EPA, Region 9 75 Hawthorne Street San Francisco, CA, 94105	Dave Gibson, Executive Officer Catherine Hagan, Staff Counsel San Diego Regional Water Quality Control Board 2375 Northside Drive, Suite 100 San Diego, CA 92108-2700
Gina McCarthy EPA Administrator Mail Code 4101M US EPA Ariel Rios Building (AR) 1200 Pennsylvania Avenue N.W. Washington, DC 20004	Thomas Howard Executive Director State Water Resources Control Board P.O. Box 100 Sacramento, CA 95812-0110
Margarita Brear Compucraft Industries, Inc 8787 Olive Lane Santee CA 92071	